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October 4, 2018

SENT VIA E-FILING PORTAL ONLY

Frances Weisberg
Senior United States Probation Officer
Flagler Center Building
501 South Flagler Drive, Suite 400
West Palm Beach, Florida 33401

Re: U.S.A. vs. Lawrence Weisberg
Case No.: 9:18-cr-80108-RLR

Dear Officer Weisberg:

Enclosed please find Mr. Weisberg's Objections and clarifications to the Presentence Investigation Report ("PSR"). Please call me following your review of this letter so we can discuss and resolve any questions you may have.

PART C. OFFENDER CHARACTERISTICS

Employment Record

103. Correction. Mr. Weisberg's former associate's name is Luis Cartaya, not Cartayo.

Clarification. With respect to the payout, if any, from the class action lawsuit against the National Football League, Mr. Weisberg would potentially receive 8% of the payout, while 27% of the payout would go to the two law firms that took over the case and 65% of the payout would go to Mr. Weisberg's lender, Virage Capital Management. Further, with respect to the 30 to 50 personal injury cases that Mr. Cartaya has taken over from Mr. Weisberg, Mr. Weisberg may potentially receive between 20% to 35% of the payouts, not 50% of the payouts. Mr. Weisberg also states that the balance in his business checking account at TD Bank has a balance of approximately \$65,000.00, not 75,000.00, but all of these funds are earmarked to be sent to Virage Capital Management as partial loan repayment, which Mr. Weisberg anticipates will occur soon.

104. Clarification. Mr. Weisberg may receive approximately \$100,000.00 to \$200,000.00 if the land in South Bay, Florida sells. However, the referenced sales contract is now in default because the only potential buyer has still not secured financing to finalize the

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Frances Weisberg, Senior United States Probation Officer
Page 2

purchase and has ceased communication with Travel Center of South Bay, Inc. and its representatives. Should the land sell for less than the its current "list" price of \$1.4 million—which Mr. Weisberg expects it will, his share after closing costs and other expenses will be closer to the low-end of the above-mentioned range.

Financial Condition: Ability to Pay

107. Clarification. As discussed supra, the balance in Mr. Weisberg's business checking account at TD Bank (i.e., Weisberg & Associates checking account) is \$65,000.00, not \$75,000.00. However, these funds are earmarked to be sent to Virage Capital Management, which Mr. Weisberg anticipates will occur soon. Also, as discussed supra, Mr. Weisberg estimates, that assuming the land in South Bay, Florida sells, he expects to receive approximately \$100,000.00 to \$200,000.00. As discussed infra, Mr. Weisberg estimates that, assuming the condominium he co-owns in Miami sells, he expects to receive approximately \$10,000.00, not \$40,000.00.

Analysis

113. Clarification. Mr. Weisberg estimates that he spent approximately \$50,000.00 of his own money to repair/update the condominium he co-owns in Miami, not \$30,000.00. Additionally, assuming the condominium sells based its listing, he expects to receive approximately \$10,000.00, not \$40,000.00–\$50,000.00. To date, the condominium has not been sold.

As noted in the first paragraph of this letter, please call me after you have had a chance to review these objections, so that I can answer any questions you may have and, hopefully, we can resolve any outstanding factual issues.

Very truly yours,


for
BRIAN H. BIEBER

BHB/as